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To:
Division of Corporations
Fax Number : (850)487-6013

EFFECTIVE DATE
10-19-98

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 20 AM 7:59

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FLORIDA PROFIT CORPORATION OR P.A.

Pixie Dust & Steel Stables, Inc.

Certificate of Status	1
Certified Copy	0
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mc 10/20/98

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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is:
Pixie Dust & Steel Stables, Inc.

Article II. Address

The mailing address of the Corporation is:
Pixie Dust & Steel Stables, Inc.
1460 North Lake Way
Palm Beach FL 33480

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Lenne Gapstur, Esq.
Schulte Roth & Zabel LLP
222 Lakeview Avenue, Suite 950
West Palm Beach FL 33401

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Helen Atwater-Rich Rosburg

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 19, 1998.

The undersigned incorporator executed these Articles of Incorporation on October 19, 1998.



CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Pixie Dust & Steel Stables, Inc.

REGISTERED AGENT/OFFICE:

**Lenne Gapstur, Esq.
Schulte Roth & Zabel LLP
222 Lakeview Avenue, Suite 950
West Palm Beach FL 33401**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LENNE GAPSTUR, ESQ.
by L.A. Uriarte as attorney-in-fact

Date: October 19, 1998.

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